

# EXHIBIT B

IME Companions  
PO Box 90398  
Staten Island, NY 10309  
(833) 463 7767  
info@imecompanions.com  
www.imecompanions.com



# Invoice

## BILL TO

Subin Associates, LLP

INVOICE #	DATE	TOTAL DUE	DUE DATE		ENCLOSED
5827	03/01/2023	\$12,365.00	04/01/2023		

IME DATE	DESCRIPTION	LOCATION	QTY	RATE	AMOUNT
03/01/2023	IME Companion	Rhadera Allen- 2.5 hours Dr. Dana Mannor Ortho 945 Huguenot Avenue, Staten Island, NY 10312 Outside NYC Served Subpoena	1	410.00	410.00
03/01/2023	IME Companion	Natali Rolitsky- 2 hours Dr. Aruna Senevirante Ortho 717 Church Avenue, Brooklyn, NY 11218 Served Subpoena	1	315.00	315.00
03/01/2023	IME Companion	Jean Sine- 2 hours Dr. Marianna Golden Neuro 162-04 Jamaica Avenue, Jamaica, NY 11432 Served Subpoena	1	315.00	315.00
03/02/2023	IME Companion	Estalin Batista- 1 hour Dr. Jeffrey Klein Ortho 303 2nd Avenue, New York, NY 10010 Served Subpoena	1	225.00	225.00
03/02/2023	IME Companion	Felice Blackledge- 2 hours Dr. Aruna Senevirante Ortho 2114 Williamsbridge Road, Bronx, NY 10461 Served Subpoena	1	315.00	315.00
03/02/2023	IME Companion	Ivan Popovych- 1 hour Dr. Andrew Bazos Ortho 244 West 54th Street, New York, NY 10019 Served Subpoena	1	225.00	225.00
03/03/2023	IME Companion	Athanasios Hondros- 2.5 hours Dr. Calogero Gambino Ortho 6740 4th Avenue, Brooklyn, NY 11220 Served Subpoena	1	360.00	360.00
03/03/2023	IME Companion	Richard Lord- 1 hour Dr. Andrew Casden Ortho	1	225.00	225.00

IME DATE	DESCRIPTION	LOCATION	QTY	RATE	AMOUNT
03/04/2023	IME Companion	210 East 64th Street, New York, NY 10065 Served Subpoena Claudia Vigoya- 1.5 hours Dr. Michael Tawfellos PM&R 217 Merrick Road, Amityville, NY 11701 Outside NYC Served Subpoena	1	340.00	340.00
03/06/2023	IME Companion	Victor Rodriguez- 1 hour Dr. Michael Miller Ortho 220 North Central Avenue, Hartsdale, NY 10530 Outside NYC Served Subpoena	1	290.00	290.00
03/07/2023	IME Companion	Ulyses Campbell- 1 hour Dr. Ronald Grelsamer Ortho 303 Second Avenue, New York, NY 10003 Served Subpoena	1	225.00	225.00
03/08/2023	IME Companion	Luis Pabon- 1.5 hours Dr. Carl Friedman Internal Medicine 1000 Park Avenue, New York, NY 10028 Served Subpoena	1	270.00	270.00
03/10/2023	IME Companion	Rohan Manragh- 1.5 hours Dr. Edward Weiland Neuro 186 West Montauk Highway, Hampton Bays, NY 11946 Outside NYC Served Subpoena	1	350.00	350.00
03/10/2023	IME Companion	Miguel Bienvanido Bermeo vera- 1.5 hours Dr. Randall Ehrlich Ortho 2932 Wilkinson Avenue, Bronx, NY 10461 Served Subpoena	1	270.00	270.00
03/13/2023	IME Companion	Brittany Mcgrath- 1 hour Dr. Pierce Ferriter Ortho 2044 Ocean Avenue, Brooklyn, NY 11230 Served Subpoena	1	225.00	225.00
03/13/2023	IME Companion	Devon Carter- 1.5 hours Dr. Yong Kim Ortho Spine 145 East 32nd Street, New York, NY 10016 Served Subpoena	1	270.00	270.00
03/14/2023	IME Companion	Manuel Llongo- 1 hour Dr. Adam Bender Neuro 1150 Park Avenue, New York, NY 10128 Served Subpoena	1	225.00	225.00
03/15/2023	IME Companion	Miguel Vera- 1.5 hours Dr. Rene Elkin Neuro 1560 Grand Concourse, Bronx, NY 10457 Served Subpoena	1	270.00	270.00
03/16/2023	IME Companion	Maitza Quiones- 1.5 hours Dr. Arnold Berman Ortho 30 Park Avenue, New York, NY 10016 Served Subpoena	1	270.00	270.00
03/16/2023	IME Companion	Rohan Manragh- 1 hour Dr. Dana Mannor Ortho	1	325.00	325.00

IME DATE	DESCRIPTION	LOCATION	QTY	RATE	AMOUNT
03/17/2023	IME Companion	28 Sycamore Lane, Commack, NY 11725 Outside NYC Served Subpoena Chery Roenickel- 2 hours Dr. Edward Mills Ortho 2545 Hempstead Turnpike, East Meadow, NY 11554 Outside NYC Served Subpoena	1	375.00	375.00
03/20/2023	IME Companion	Rokshana Jahan- 2 Hours Dr. Warren Cohen Neuro 42-23 Francis Lewis Blvd, Bayside, NY 11361 Served Subpoena	1	315.00	315.00
03/21/2023	IME Companion	Nancy Rivera 1.5 hours Mark Ramnauth Voc rehab Zoom Served Subpoena	1	270.00	270.00
03/22/2023	IME Companion	Francia Montano- 1.5 hours Dr. Douglas Cohen Neuro 80 Maiden Lane, New York, NY 10038 Served Subpoena	1	270.00	270.00
03/22/2023	IME Companion	Rick Andre Jean- 1 hour Dr. William Schell Ortho 1790 Broadway, New York, NY 10019 Served Subpoena	1	225.00	225.00
03/22/2023	IME Companion	Nasir Khan- 2 hours Dr. Larry Shemen ENT 233 East 69th Street, New York, NY 10021 Served Subpoena	1	315.00	315.00
03/22/2023	IME Companion	Veronica Hillario- 1 hour Dr. Arnold Berman Ortho 30-55 21st Street, Astoria, NY 11002 Served Subpoena	1	225.00	225.00
03/22/2023	IME Companion	Magaly Martinez- 2 Hours Dr. Rene Elkin Neuro 1560 Grand Concourse, Bronx, NY 10457 Served Subpoena	1	315.00	315.00
03/23/2023	IME Companion	Claudia Lucia Vigoya- 1 hour Dr. Robert Sohn Chiro 2545 Hempstead Turnpike, East Meadow, NY 11554 Outside NYC Served Subpoena	1	285.00	285.00
03/23/2023	IME Companion	Miles Hires- 1 hour Dr. Dorothy Scarpinato Ortho 277 88th Street, Brooklyn, NY 11209 Served Subpoena	1	225.00	225.00
03/23/2023	IME Companion	Davin Joseph- 1 hour Dr. Dorothy Scarpinato Ortho 277 88th Street, Brooklyn, NY 11209 Served Subpoena	1	225.00	225.00
03/23/2023	IME Companion	Adriene Harrison- 2 Hours	1	315.00	315.00

IME DATE	DESCRIPTION	LOCATION	QTY	RATE	AMOUNT
03/24/2023	IME Companion	Dr. Amit Khaneja Neuro 42-23 Francis Lewis Blvd, Bayside, NY 11361 Served Subpoena	1	315.00	315.00
03/27/2023	IME Companion	Ulyses Campbell- 2 hours Dr. Jared Brandoff Ortho 205 E 76th Street, New York, NY 10075 Served Subpoena	1	270.00	270.00
03/27/2023	IME Companion	Joshua Torres- 1.5 hours Dr. Steven Schneider Chiro 717 Church Avenue, Brooklyn, NY 11218 Served Subpoena	1	270.00	270.00
03/27/2023	IME Companion	Carmen Santos- 1.5 hours Dr. Nicholas Post Ortho 9020 5th Avenue, Brooklyn, NY 11209 Served Subpoena	1	270.00	270.00
03/27/2023	IME Companion	Adriene Harrison- 2 hours Dr. Regina Hillsman Ortho 42-23 Francis Lewis Blvd, Bayside, NY 11361 Served Subpoena	1	270.00	270.00
03/28/2023	IME Companion	Felipe Batista- 2 hours Dr. Jeffrey Passick Ortho 421 Ocean Parkway, Brooklyn, NY 11218 Served Subpoena	1	270.00	270.00
03/28/2023	IME Companion	Mark Perry- 1 Hour Dr. Daniel Wolstein, Voc Rehab Zoom Served Subpoena	1	225.00	225.00
03/28/2023	IME Companion	Robert Mitchell- 1 hour Dr. John Bendo Ortho 862 Park Avenue, New York, NY 10075 Served Subpoena	1	225.00	225.00
03/28/2023	IME Companion	Andrei Percium- 5 hours Dr. William Head Neuro Psych 154 W. 14th Sr. New York NY Served Subpoena	1	585.00	585.00
03/29/2023	IME Companion	Perisia Gonzalez- 1.5 hours Dr. Kenneth Mroczek Ortho 303 2nd Avenue, New York, NY 10003 Served Subpoena	1	225.00	225.00
03/29/2023	IME Companion	Alberto Navarro- 2 hours Dr. Eial Faierman Ortho 2100 Bartow Avenue, Bronx, NY 10475 Served Subpoena	1	315.00	315.00
03/30/2023	IME Companion	Ambra Martin- 2 hours Dr. Regina Hillsman Ortho 2949 Middletown Road, Bronx, New York 10461 Served Subpoena	1	315.00	315.00

We appreciate your business and look forward to helping you again soon.

BALANCE DUE

**\$12,365.00**

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# Invoice

## BILL TO

Subin Associates, LLP

INVOICE #	DATE	TOTAL DUE	DUE DATE		ENCLOSED
5828	04/01/2023	\$10,755.00	05/01/2023		

IME DATE	DESCRIPTION	LOCATION	QTY	RATE	AMOUNT
04/03/2023	IME Companion	Felipe Batista- 2 hours Dr. Nicholas Post Neuro 9020 5th Ave. Brooklyn NY 11209 Served subpoena	1	315.00	315.00
04/03/2023	IME Companion	Juana Rivera- 1.5 hours Dr. Yong Kim Ortho 145 East 32nd St. New York NY 10016 Served subpoena	1	270.00	270.00
04/03/2023	IME Companion	Mohammed Yasin- 1.5 hours Dr. David Essig Chiro 717 Church Avenue, Brooklyn, NY 11218 Served subpoena	1	270.00	270.00
04/04/2023	IME Companion	Rafael Moreno- 1.5 hours Dr. Salvatore Lenzo Ortho 955 5th Avenue, New York, NY 10075 Served subpoena	1	270.00	270.00
04/05/2023	IME Companion	Maria Ortega-1 hour Dr. Adam Bender Neuro 1150 Park Avenue, New York, NY 10128 Served subpoena	1	225.00	225.00
04/07/2023	IME Companion	Allendy Nunez Jimenez- 1.5 hours Dr. Douglas Unis Ortho 300 Cadman Plaza. Brooklyn, NY 11201 Served subpoena	1	270.00	270.00
04/07/2023	IME Companion	Maria Ortega- 1.5 hours Dr. Jason Baynes Ortho 205 East 76th Street, New York, NY 10075 Served subpoena	1	270.00	270.00
04/07/2023	IME Companion	Miguel Bienvanido Bermeo Vera- 1 hour Dr. Krishn Sharma Ortho 205 East 76th Street, New York, NY 10075 Served subpoena	1	225.00	225.00
04/07/2023	IME Companion	Andrei Perciun- 1 hour Dr. Yong Kim Ortho	1	225.00	225.00

IME DATE	DESCRIPTION	LOCATION	QTY	RATE	AMOUNT
04/10/2023	IME Companion	145 East 32nd St. New York NY 10016 Served subpoena Yajaira Murillo- 2 hours Dr. Bradley Wiener Ortho 3626 East Tremont Avenue, Bronx, NY 10465 Served subpoena	1	315.00	315.00
04/11/2023	IME Companion	Carlos Andrade Salazar- 1.5 hours Dr. Paul Lerner Neuro 30-80 31st Apollo Imaging Building, Astoria, NY 11102 Served subpoena	1	270.00	270.00
04/12/2023	IME Companion	Danielle Wadler- 1.5 hours Dr. Jeffrey Goldstein 111 Broadway, New York, NY 10006 Served subpoena	1	270.00	270.00
04/13/2023	IME Companion	Jimmy Pelaez- 2 hours Dr. Dorothy Scarpinato Ortho 277 88th Street, Brooklyn, NY 11209 Served subpoena	1	315.00	315.00
04/13/2023	IME Companion	Danny Castro Bajana- 1.5 hours Dr. Dorothy Scarpinato Ortho 277 88th Street, Brooklyn, NY 11209 Served subpoena	1	270.00	270.00
04/13/2023	IME Companion	Jaavoni Johnson- 1.5 hours Dr. Dorothy Scarpinato Ortho 277 88th Street, Brooklyn, NY 11209 Served subpoena	1	270.00	270.00
04/13/2023	IME Companion	Yuderkis Martinez- 2 hours Dr. Neil Roth Ortho 210 East 64th Street, New York, NY 10065 Served subpoena	1	315.00	315.00
04/14/2023	IME Companion	Jean Sine- 2.5 hours Dr. Warren Cohen Neuro 42-23 Francis Lewis Blvd, Bayside, NY 11361 Served subpoena	1	360.00	360.00
04/14/2023	IME Companion	Roberto Javier- 1 hour Dr. Lloyd Saberski PM&R 50 Main Street, White Plains, NY 10606 Outside NYC Served subpoena	1	285.00	285.00
04/17/2023	IME Companion	Juana Young- 3 hours Dr. August Buerke Ortho 224 West 35th Street, New York, NY 10001 Served subpoena	1	405.00	405.00
04/17/2023	IME Companion	Yanira Lantigua- 2 hours Dr. Gregory Galano Ortho 241 Ocean Parkway, Brooklyn, NY 11218 Served subpoena	1	315.00	315.00
04/18/2023	IME Companion	Roberto Javier- 1 hour Dr. Salvatore Lenzo Ortho 955 5th Avenue, New York, NY 10075	1	225.00	225.00

IME DATE	DESCRIPTION	LOCATION	QTY	RATE	AMOUNT
04/19/2023	IME Companion	Served subpoena Ivan Lchkevych- 1.5 hours Dr. Allan Rubenstein Neuro 1050 Park Avenue, New York, NY Served subpoena	1	270.00	270.00
04/19/2023	IME Companion	Lucia Quezada- 1 hour Dr. Allan Rubenstein Neuro 1050 Park Avenue, New York, NY Served subpoena	1	225.00	225.00
04/19/2023	IME Companion	Bryan Montas- 1.5 hours Dr. Allan Rubenstein Neuro 1050 Park Avenue, New York, NY Served subpoena	1	270.00	270.00
04/19/2023	IME Companion	Tomasz Olfans- 2.5 hours Dr. Ronald Snyder Ortho 99 Court Street, White Plains, NY 10601 Outside NYC Served subpoena	1	420.00	420.00
04/19/2023	IME Companion	Jaavoni Johnson- 1.5 hours Dr. Joseph Yellin Neuro 1599 East 15th Street, Brooklyn, NY 11230 Served subpoena	1	270.00	270.00
04/20/2023	IME Companion	Jose Gonzalez- 1 hour Dr. Andrew Bazos Ortho 244 West 54th Street, New York, NY 10019 Served subpoena	1	225.00	225.00
04/20/2023	IME Companion	Robert Mitchell- 1 hour Dr. Adam Bender Neuro 1150 Park Avenue, New York, NY 10128 Served subpoena	1	225.00	225.00
04/20/2023	IME Companion	Halmar Reyes Guevara - 1 hour Dr. Andrew Bazos Ortho 244 West 54th Street, New York, NY 10019 Served subpoena	1	225.00	225.00
04/20/2023	IME Companion	Demetria Jones- 1.5 hours Dr. Dorothy Scarpinato Ortho 176 Hicksville Road, Bethpage, NY 11714 Outside NYC Served subpoena	1	345.00	345.00
04/20/2023	IME Companion	Sohail Butt Karim- 1.5 hours Dr. Marc Chernoff Ortho 800 Woodbury Road, Woodbury, NY 11797 Outside NYC Served subpoena	1	345.00	345.00
04/21/2023	IME Companion	Nicholas Brooks- 1.5 hours Dr. Frank Lombardo Ortho 205 East 76th Street, New York, NY 10075 Served subpoena	1	270.00	270.00
04/21/2023	IME Companion	Rohan Manragh- 1 hour Dr. Dana Mannor Ortho 28 Sycamore Lane, Commack, NY 11725 Outside NYC Served subpoena	1	300.00	300.00



IME DATE	DESCRIPTION	LOCATION	QTY	RATE	AMOUNT
04/21/2023	IME Companion	Manuel Quishpe Llongo- 4 hours Dr. William Barr Neuro psych 724 2nd Avenue, New York, NY 10016 Served subpoena	1	495.00	495.00
04/21/2023	IME Companion	Michael Aragona- 2 hours Dr. August Buerkle Ortho 2545 Hempstead Turnpike, East Meadow, NY 11554 Outside NYC Served subpoena	1	375.00	375.00
04/21/2023	IME Companion	Rigoberto Reyes Suarez- 2 hours Dr. Tanuj Palvia Anesthesia/PM 2114 Williamsbridge Road, Bronx, NY 10461 Served subpoena	1	315.00	315.00
04/21/2023	IME Companion	Carlos Andrade Salazar- 1 hour Dr. Frank Lombardo Ortho 205 East 76th Street, New York, NY 10075 Served subpoena	1	225.00	225.00

We appreciate your business and look forward to helping you again soon.

BALANCE DUE

**\$10,755.00**

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**IME COMPANIONS****Invoice****BILL TO**

Subin Associates, LLP

INVOICE #	DATE	TOTAL DUE	DUE DATE		ENCLOSED
5829	03/01/2023	\$2,200.00	04/01/2023		

IME DATE	DESCRIPTION	LOCATION	QTY	RATE	AMOUNT
03/01/2023	<b>No Fault</b>	Total of March NF	1	2,200.00	2,200.00

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**BALANCE DUE****\$2,200.00**

**IME Companions**

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Staten Island, NY 10309

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**IME COMPANIONS****Invoice****BILL TO**

Subin Associates, LLP

INVOICE #	DATE	TOTAL DUE	DUE DATE		ENCLOSED
5830	04/01/2023	\$2,000.00	05/01/2023		

IME DATE	DESCRIPTION	LOCATION	QTY	RATE	AMOUNT
04/01/2023	<b>No Fault</b>	Totoal of April NF Invoices	1	2,000.00	2,000.00

We appreciate your business and look forward to helping you again soon.

**BALANCE DUE****\$2,000.00**

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----X  
IME WATCHDOG, INC.,

Plaintiff,

-against-

SAFA ABDULRAHIM GELARDI, VITO GELARDI, GREGORY  
ELEFTERAKIS, ROMAN POLLAK, ANTHONY BRIDDA, IME  
COMPANIONS LLC, CLIENT EXAM SERVICES LLC, and IME  
MANAGEMENT & CONSULTING LLC,

Defendants.

-----X  
STATE OF NEW YORK )

) ss.:

COUNTY OF NEW YORK )

Case No.: 1:22-cv-1032 (PKC) (JRC)

**DECLARATION OF HOWARD M.  
ADELSBERG] CERTIFYING RECORDS  
PURSUANT TO FEDERAL RULE OF  
EVIDENCE 902(11) and (12)**

HOWARD M. ADELSBERG, pursuant to 28 U.S.C. § 1746, hereby certifies as follows:

1. I am over 18 years of age, of sound mind, and otherwise competent to make this Declaration. The documents set out in this Certification are based upon a search of the records pursuant to the subpoena served.

2. I am an Associate of Subin Associates, LLP.

3. I am the individual that requested that the records for Subin Associates, LLP ("Subin") be searched pursuant to the subpoena.

4. I submit this declaration in support of authenticating the documents Subin produced in response to a subpoena from the Plaintiff.

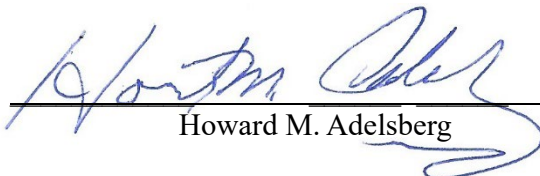
5. The above-referenced records were made at or near the time of the events set forth therein by people with knowledge of those matters.

6. It was the regular practice of the business activity to make the records.

7. The records were kept in the regular course of business activity.

I certify under penalty of perjury that the foregoing is true and correct.

Executed on September 20, 2024.

  
Howard M. Adelsberg